

HAWAII KAI NEIGHBORHOOD BOARD NO. 1

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813 TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www.honolulu.gov/nco

<u>DRAFT</u> – REGULAR MEETING MINUTES TUESDAY, JUNE 30, 2015 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

<u>CALL TO ORDER</u>: Chair Greg Knudsen called the meeting to order at 7:02 p.m. with a quorum of 13 members present. Note: This 15-member Board requires 8 members to establish a quorum and to take official Board action.

<u>Board Members Present</u>: René Garvin, Marian Grey, Natalie Iwasa, Carol Jaxon, Greg Knudsen, Elizabeth "Liza" Lockard, Carl Makino, Roberta Mayor, Amy Monk, Elizabeth Reilly, Maxine Rutkowski, Herb Schreiner, and Britney Taamu-Miyashiro.

Board Members Absent: Paige Altonn and Robert Clark.

<u>Guests</u>: Acting Captain Kenneth Young (Honolulu Fire Department), Lieutenant Maurice Asato and Sergeant Michael Miranda (Honolulu Police Department), Tim Houghton (Mayor Kirk Caldwell's representative), Francis Choe (Councilmember Trevor Ozawa's Office), Senator Laura Thielen, Representative Gene Ward, Kendrick Chang and Tyler Humphries (Representative Gene Ward's Office), Lorna Heller (Board of Water Supply's representative), Shannon Wood, Mary Lou Toyama, Sandra Park, Denis Park, Joe Tassill, Richard Hawkins, John K. Rosa, Cassie Saya, George Lobley, Alicia Maluafiti, Charles Lee Jr., Susan Yoshimura, Phil Estermann, Judy Nii, Sid McWhirter and Bob Kern (Friends of Hanauma Bay), David Monk, Lance Kajiyama (Hawaii Kai Junior Chamber of Commerce), Laura Kaakua (The Trust for Public Land), Ann Marie Kirk, Chris Cramer (Maunalua Fishpond Heritage Center), videographer (DVDmodo), and Uyen Vong (Neighborhood Commission Office).

INTRODUCTION OF BOARD MEMBERS: The Board members introduced themselves at this time.

Recognition of Board Member and Neighborhood Assistant: Chair Knudsen announced that tonight is the last meeting for non-returning Board member Amy Monk. Chair Knudsen also recognized Neighborhood Assistant Uyen Vong for her service to the Hawaii Kai Neighborhood Board. Lei were presented.

STATUS REPORTS

<u>Honolulu Fire Department (HFD)</u>: Acting Captain Kenneth Young reported the following: <u>June 2015 Statistics</u>: Due to computer failure, statistics will not be reported tonight. Notable incidents were 2 rescues on Koko Crater trail, 1 was a medical emergency requiring the helicopter, and a brush fire near Alan Davis Beach.

Questions, comments, and concerns followed:

- 1. Christmas Tree: Rutkowski thanked HFD for removing the dead Christmas tree on Hawaii Kai Drive.
- 2. <u>June 2015 Statistics</u>: Taamu-Miyashiro asked if the June statistics would be available at the next meeting. Chair Knudsen asked Acting Capt. Young to email the statistics to him for relay to other Board members.
- 3. <u>Koko Crater Trail Rescue</u>: Acting Capt. Young replied to Chair Knudsen that the hiker was rescued on Koko Crater trail due to dehydration.

Honolulu Police Department (HPD): Lieutenant Maurice Asato provided newsletters and reported the following:

- <u>May 2015 Statistics</u>: There were 2 motor vehicle thefts, 0 burglaries, 6 thefts, 15 unauthorized entries into motor vehicles (UEMVs) and a total of 6,234 calls for service.
- <u>Hurricane Preparedness</u>: A flyer on hurricane preparedness was available at the meeting.

Questions, comments, and concerns followed:

- 1. <u>Lunalilo Home Road</u>: Iwasa reported an accident on Lunalilo Home Road June 22, 2015 that took out a streetlight pole and asked what happened. Lt. Asato will follow up.
- 2. <u>Homelessness</u>: Resident John Rosa asked for the protocol to report homeless persons. Lt. Asato replied that suspicious activities should be reported to 911.
- 3. <u>Skate Park</u>: Garvin asked if the night shift officers have been monitoring the area near the skate park, because there seems to be an improvement. Lt. Asato replied the midnight watch officers have been monitoring the skate park area.

Board of Water Supply (BWS): Lorna Heller reported the following:

Water Main Breaks: There were no water main breaks in May 2015.

- <u>Water Rates</u>: Effective July 1, 2015, monthly billing charges will increase from \$8.44 to \$9.26 per month. The water usage rate will increase from \$4.03 to \$4.42 for 1,000 gallons of water.
- <u>Annual Water Quality Report</u>: Results of annual water quality tests will be mailed to all customers by July 1, 2015. Contact them at 748-5080 for any questions regarding the report.
- Red Hill Fuel Storage Tank Update: In June 2015, the State Department of Health (DOH), Environmental Protection Agency (EPA), and the US Navy released an Administrative Order of Consent (AOC), which will determine what the US Navy will do to prevent future fuel leaks and contamination of the aquifer. Comments on AOC should be submitted by July 20, 2015.
- Intermittent Humming: The noise below the Kalama Valley reservoir is from a T-Mobile facility; there is no
 information on the cause of the noise.

Questions, comments, and concerns followed:

- 1. <u>Intermittent Humming</u>: Chair Knudsen asked if the noise is still occurring and Heller was unsure. Knudsen will follow up with the community member regarding the noise.
- 2. <u>Pumping Station on Kalanianaole Highway</u>: Schreiner asked for an update on the Kuliouou area station on Kalanianaole Highway. Heller replied that internal equipment is being replaced and that an update will be provided at a future meeting.
- 3. <u>Red Hill Contamination</u>: Chair Knudsen asked if the Red Hill fuel-contamination would affect Hawaii Kai residents. Heller replied that there is a possibility, but it is unlikely. Knudsen asked if the aquifers are interconnected or if there is only one aquifer. Heller will follow up.

COMMUNITY ANNOUNCEMENTS

<u>Maunalua Bay</u>: Representative Gene Ward announced a Town Hall Meeting on July 14, 2015, 7:00 p.m. at Hahaione Elementary School regarding National Oceanic and Atmospheric Administration's (NOAA) proposal for Maunalua Bay. Suzanne Case, Director, Department of Land and Natural Resources (DLNR), and Malia Chow, Superintendent, NOAA Humpback Whale Sanctuary, will speak at the event. He encouraged residents to come and get accurate information about the proposal.

<u>Neighborhood Board</u>: Chair Knudsen announced that there is a vacancy in Subdistrict 8 for the 2015-2017 term. Taamu-Miyashiro is filling the vacancy for this term, but it will need to be filled again at the July meeting.

<u>Upcoming Triathlon and Road Race</u>: Peter Bourne announced that the 35th Tinman Triathlon will be July 26, 2015, and the Dick Evans Memorial Road Race will be August 30, 2015. Bourne explained the route of both races. Chair Knudsen noted that the Dick Evans race is the same date as the Ka Iwi Coast Run/Walk and Bourne assured that there will be no conflict between the two events. Bourne replied to Monk that HPD would monitor traffic during the Tinman Triathlon. Resident David Monk noted that the race's turn-around area, at the grass strip at the end of Hawaii Kai Drive, is private property and parking is not allowed.

Poi Dogs and Popoki: Alicia Maluafiti, president of Poi Dogs & Popoki, announced a mobile clinic August 2, 2015, at the Park N Ride to spay and neuter feral cats. Old and ill cats will be euthanized. Maluafiti is working with Councilmember Ozawa's Office on this event. Contact Maluafiti at Alicia@poidogsandpopoki.org for more information. Traps will be available at 5:00 p.m. August 1, 2015, for those who want to use them. Maluafiti replied to Knudsen that Poi Dogs & Popoki received a \$15,000 contract and the money is used for supplies, the rest going to the veterinarians. Schreiner asked about the feral cats at Koko Head District Park and Maluafiti replied that they also would be working at the park later on.

<u>Hawaii Kai Junior Chamber of Commerce</u>: Lance Kajiyama, President, Hawaii Kai Junior Chamber of Commerce, announced that the Hawaii Kai Junior Chamber of Commerce is a civic organization that trains young leaders from 18 to 40 years old and would like to be involved with the Hawaii Kai community.

<u>Hawaii Kai Strong</u>: Garvin announced that the next disaster planning meeting, relating to hardening your home, will be July 1, 2015, 7:00 p.m., at Koko Head District Park. Dennis Hwang, author of the "Homeowner's Handbook to Prepare for Natural Hazards" will be speaking at the meeting.

Rotary Saves Lives: Iwasa announced that Rotary Club of Hawaii Kai is holding a health and safety fair on July 4, 2015, from 10:00 a.m. to 2:00 p.m. at Hawaii Kai Shopping Center. Free information and services will be offered.

<u>Ka Iwi Coast Run/Walk</u>: Jaxon announced the Ka Iwi Coast Run/Walk is August 30, 2015. Applications were available at the meeting. Jaxon replied to Reilly that non-profits could have information included in the race packets. There are 1400 to 1600 packets and any inserts are needed by August 15, 2015.

<u>Keawawa Wetlands/Hawea Heiau Complex</u>: Reilly announced that the next monthly open house and community workday for Keawawa Wetlands would be July 11, 2015, from 8:30 a.m. to 12:00 p.m. at the Hawea Heiau Complex.

<u>PUBLIC-GENERATED ISSUES</u>: <u>Friends of Hanauma Bay</u>: Sid McWhirter, President, Friends of Hanauma Bay (FOHB), reported that so far research reveals that \$4.6 million was knowingly diverted from the Hanauma Bay special fund. Interest is now being paid to the fund, but no back interest. Iwasa noted that a percentage is applied to all special funds for the City and County. McWhirter replied that Councilmember Kobayashi was appalled by the amounts. Bob Kern commented that since 2008, FOHB has come before the Board 34 times and expressed thanks for the Board's support. Chair Knudsen noted that this issue could be discussed at length when it becomes an agenda item.

PRESENTATIONS

Save Ka Iwi Mauka: Laura Kaakua from The Trust for Public Land presented the following:

- <u>Funding Goal</u>: The goal is the final \$500,000 of the \$4 million needed to purchase the 182 acres of land located mauka of Kalanianaole Highway, between the Hawaii Kai golf course and Makapuu. There have been many developments proposed over the years. As of 6:30 p.m. tonight, the remaining amount is \$441,918 with a deadline of August 30, 2015.
- <u>Community Awareness</u>: Signs about saving Ka Iwi Mauka will be planted throughout the community. Visit <u>www.kaiwicoast.com</u> for more information.

Questions, comments, and concerns followed:

- 1. <u>501(c)(3)</u>: Kaakua replied to Iwasa that The Trust for Public Land is a 501(c)(3) nonprofit organization and that donations are tax deductible.
- 2. <u>Deadline</u>: Kaakua replied to Jaxon that if the deadline were not met, the Trust for Public Land would work to negotiate another deal. A mailing will be sent to residences in 96825 and 96795 ZIP codes.
- 3. <u>History of Save Ka Iwi</u>: Community member Phil Esterman noted that Ka Iwi is a treasured scenic area that the entire island supports. In 1988 the people were given a choice on the ballot and 181 out of 183 precincts voted in favor of preserving the open space near Sandy Beach.
- 4. <u>Senator Laura Thielen</u>: Chair Knudsen commented that Senator Thielen was instrumental in helping save Ka lwi's makai coastline.
- 5. <u>Joe Tassill in Support</u>: Community member Joe Tassill described the losses in the area to date and pleaded for support to save Ka Iwi Mauka.
- 6. <u>Land in Perpetuity</u>: Kaakua replied to Lockard that if the purchase were completed, the land would be protected in perpetuity. The State would place deed restrictions and the City would place a conservation easement, which would remain with the property deed.

OFFICIALS' REPORTS

<u>Mayor Kirk Caldwell's Representative</u>: Tim Houghton, Deputy Director of the Department of Environmental Services (ENV) reported the following:

- <u>Sewer Rate Increase</u>: The sewer rate increase does not affect most of the Hawaii Kai community because Hawaii American Water, not the City, services them.
- Plastic Bag Ban: The plastic bag ban goes into effect tomorrow, July 1, 2015.
- <u>Left Turn Signal from Hawaii Kai Drive into Keahole Street</u>: An evaluation of a left turn signal from Hawaii Kai Drive into Keahole Street is ongoing. DTS will apprise the Board by November 2015.
- <u>Wainiha Street Express Bus</u>: DTS has decided that the express bus will remain on its current routing and will not be returned to Wainiha Street.
- <u>Graffiti on Hawaii Kai Drive Bridge</u>: the City Department of Facility Maintenance (DFM) has located the graffiti on the bridge, between Lunalilo Home Road and Waioli Street, and will follow up.
- Hawaii Kai Cemetery: in response to previously raised questions, the following answers were provided: The
 2 stockpiling permits were extensions, to allow continued stockpiling work up to the previously approved
 quantities (78,600 cubic yards), and were issued in December 2014. Stockpiling is defined as: "the
 temporary open storage of earth materials in excess of 100 cubic yards upon any premises except the
 premises upon which a grading permit has been issued for the purpose of using the material as fill material

at some other premises at a future time." Compaction of stockpiled material is not required, but not prohibited. However, the density of the material does not affect the permitted volume. The best management practices for erosion and sediment control, required by the stockpiling permits, are currently in place. In addition, the work must comply with a National Pollutant Discharge Elimination System (NPDES) permit issued by the State Department of Health. DPP does not review or issue cemetery permits, however cemeteries are principal permitted uses in P-2 preservation districts.

Questions, comments, and concerns followed: <u>Electric Lights under the Bridge</u>: Grey asked if there is an update regarding her question about electric lights under the bridge from last month. Houghton will follow up.

Councilmember Trevor Ozawa: Francis Choe distributed newsletters and reported the following:

- Kamiloiki Park: Refurbishment of park is underway and should be completed by mid-July 2015.
- <u>Homelessness</u>: Councilmember Ozawa's Office has received numerous calls relating to homeless individuals in the Kalama Valley area. Call his office to receive assistance with concerns about homeless issues. Calling HPD may not be the best solution if the homeless are not doing anything illegal. Councilmember Ozawa's Office works with Care-A-Van, which offers the best first response.

Governor David Ige: No representative was present; no report was provided.

<u>Senator Sam Slom</u>: Senator Slom was not present; a report was provided.

<u>Senator Laura Thielen</u>: Senator Thielen distributed a newsletter and presented the following:

- Save Ka Iwi Mauka: Please donate to Save Ka Iwi Mauka or the land will be eligible for development.
- Navy Red Hill Fuel Tanks: The fuel tank leak does affect the aquifer serving Hawaii Kai. The fuel tanks were built in the 1940s, are beyond their service life and cannot be repaired effectively. The bottom of the tanks is just 100 feet above the aquifer; the ground below the tank and the surface water have been contaminated. The State Department of Health (DOH) was unaware of the tanks until the 1990s. The State has the regulatory authority to shut the tanks down or relocate them. The EPA has issued new rules that field-constructed tanks must meet modern standards and no longer have exemptions. After negotiations, the State has given the US Navy 22-25 years to repair the tanks. BWS has stated that this is unacceptable. BWS would have to draw from other aquifers to replace the contaminated source if the contamination worsens. Senator Thielen is working with other legislators to reject the AOC, and require the US Navy to bring the tanks to modern standards within 10 years. The DOH needs input from the public asking them not to make this agreement, with the last day for comments being July 20, 2015.

Questions, comments, and concerns followed:

- 1. <u>Comments by Joe Tassill</u>: Community member Joe Tassill spoke with Gary Gill to demand the US Navy replace the tanks.
- 2. <u>Leak History</u>: Senator Thielen reported that the US Navy has admitted that there have been leaks since 1947

Representative Gene Ward: Representative Gene Ward provided his newsletter and reported the following:

- <u>Ka Iwi Mauka</u>: Please donate to save Ka Iwi mauka. If the funding goal is not met, the sale reverts to the 2nd bidder, a developer. Failure is not an option.
- <u>Kalanianaole Repaving Project</u>: 100% of the repaving has been completed in 55% of the time. Work will continue on smaller projects such as replacing the guardrails.
- <u>Beer Summit</u>: The next beer summit will be July 2, 2015, and features Peter Apo, Office of Hawaiian Affairs (OHA) trustee. Apo will speak on both sides of the Thirty Meter Telescope (TMT) controversy.
- <u>Town Hall Meeting: Maunalua Bay</u>: The public is invited to attend the Town Hall meeting, July 14, 2015, 7:00p.m., at Hahaione Elementary School, to discuss NOAA's proposed revisions to the Humpback Whale Sanctuary. Suzanne Case, Director, DLNR, and Malia Chow, NOAA Sanctuary Superintendent, will discuss the proposal and answer questions.
- Save Ka Iwi Mauka: Come join the sign waving to save Ka Iwi mauka tomorrow July 1, 2015 from 4:00 p.m. Sign waving activities are coordinated by Kendrick Chang.

Representative Mark Hashem: No representative was present; no report was provided.

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NEW BUSINESS:

Discussion/Action on a resolution to honor Joe Lukela with interpretive signage at Maunalua Bay Beach Park: Chris Cramer, Maunalua Fishpond Heritage Center, read the proposed resolution to honor Joe Lukela. Ann Marie Kirk, Maunalua.net, introduced members of the Lukela family. A slideshow and a short film on Joe Lukela, who held the *Konohiki* rights for Maunalua for many years, were presented. Cramer and Kirk asked the Board to support this resolution.

Testimonies followed:

- 1. Support by Joe Tassill: Community member Tassill voiced support, noting it was "long overdue."
- 2. <u>Support by Family Members</u>: Sandra Park, a descendant of Joe Lukela, asked for the Board's support of the resolution. Joe Lukela's great grandson, grandson, and granddaughter also voiced support.

Schreiner moved and Garvin seconded to support the resolution to honor Joe Lukela.

Discussion followed:

Amendments: Chair Knudsen proposed an amendment to distribute copies of the resolution to the director
of DPR, Mayor Kirk Caldwell, and members of the City Council. Chair Knudsen also proposed another
amendment after "BE IT RESOLVED" to include "that the Hawaii Kai Neighborhood Board No. 1 requests
that the City and County of Honolulu's Department of Parks and Recreation consult with the Maunalua
Fishpond Heritage Center and Maunalua.net and erect signage honoring Joe Lukela..."

The motion to accept the proposed amendments was seconded. The motion was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Garvin, Grey, Iwasa, Jaxon, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, Taamu-Miyashiro).

- Resolution Before the Council: Francis Choe from Councilmember Ozawa's Office noted that dedications at
 other parks had to be presented before the City Council. Chair Knudsen clarified that the resolution calls for
 signage to be placed at the park, not for the park to be renamed. Choe noted that his office would be
 pleased to work with the Board on this issue. Schreiner commented that it would be good to work with
 Councilmember Ozawa's Office.
- Signage: Monk asked if Kirk and Cramer would be responsible for the signage. Kirk replied yes.

The motion to support the resolution was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Garvin, Grey, Iwasa, Jaxon, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, Taamu-Miyashiro).

<u>Discussion/Action on the proposed Kamilonui Valley Cemetery</u>: Iwasa presented the following: 3 permits were issued and continue to be in use. In 2014, the City Council asked the DPP to investigate. The DPP issued a report in the summer of 2014 and recommended a timeframe for construction to begin. The current owner purchased the property in 2010 and does not have a cemetery license.

Iwasa moved and Reilly seconded that the Hawaii Kai Neighborhood Board requests that the Honolulu City Council to set a timeframe for the cemetery construction to begin as recommended by the Honolulu Department of Planning and Permitting (DPP) on June 14, 2015.

Discussion followed:

- 1. <u>Motion</u>: Chair Knudsen expressed concerns about the need for the motion since the Board had previously passed similar statements and motions. Reilly noted that there is a need for a time limit and the City Council is the best resource.
- 2. <u>Recommendation by DPP</u>: Grey commented that the report released by DPP stated that the "DPP finds no basis to rescind Resolution 00-260" to halt the project and recommended that the City Council amend the resolution to require the developer to begin construction within a certain timeframe.
- 3. <u>Farmers</u>: Community member Judy Nii commented that there is erosion and huge amounts of trash falling into the Aloha Aina O Kamilonui Nursery and cutting off the water on the property.
- 4. <u>Timeframe</u>: Monk suggested that the Hawaii Kai Neighborhood Board set a period of time, reflecting what the community wants. Iwasa agreed. Chair Knudsen noted that the motion states that the timeframe is 'as recommended by Honolulu Department of Planning and Permitting (DPP)." Reilly proposed a one-year time limit. Garvin proposed a time limit "within one year."
- 5. <u>Proposed Amended Motion</u>: Community member David Monk offered a proposed amended motion: Consistent with the recommendation of the Department of Planning and Permitting in its letter of June 14.

- 2015, to the Honolulu City Council, the Hawaii Kai Neighborhood Board No. 1 requests that the Council set a timeframe for construction of the cemetery in Kamilonui Valley to begin no later than June 30, 2016.
- 6. <u>Environmental Dangers</u>: Makino asked if there were environmental dangers. Iwasa replied that Director Atta stated there are no imminent dangers, however, an engineer will be sent out to look at the site.
- 7. <u>Permeating Smell</u>: Reilly noted that a noxious smell from the asphalt permeates the area and she is concerned that it may be hazardous to workers breathing this.

Iwasa moved and Monk seconded to amend the motion to: Consistent with the recommendation of the Department of Planning and Permitting in its letter of June 14, 2015, to the Honolulu City Council, the Hawaii Kai Neighborhood Board No. 1 requests that the Council set a timeframe for construction of the cemetery in Kamilonui Valley to begin no later than June 30, 2016. The amendment was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Garvin, Grey, Iwasa, Jaxon, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, Taamu-Miyashiro).

The motion was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Garvin, Grey, Iwasa, Jaxon, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, Taamu-Miyashiro).

BOARD COMMITTEES:

<u>Transportation & Safety Committee</u>: Garvin reported that she met with Francis Choe from Councilmember Ozawa's Office today to discuss traffic calming measures. Choe will meet with the City Department of Transportation Services (DTS) to assist in following up on issues regarding the crosswalk at Hawaii Kai Drive and Keahole Street, and another on Lunalilo Home Road. Choe will research if the Complete Streets program or the newer Kupuna to Keiki Age Friendly program is applicable for Hawaii Kai.

APPROVAL OF THE MAY 26, 2015, REGULAR MEETING MINUTES: As there were no objections, the regular meeting minutes of May 26, 2015 were APPROVED by UNANIMOUS CONSENT, 13-0-0 (AYE: Garvin, Grey, Iwasa, Jaxon, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, Taamu-Miyashiro).

TREASURER'S REPORT: Rutkowski reported expenses of \$35.04 for June 2015, with a balance of \$149.84. The report was filed.

OTHER BOARD ANNOUNCEMENTS: Board Chair Announcements: Senate Bill 419, SD2, HD1, CD1 was signed into law and became Act 91. Act 91 allows neighborhood board members to attend certain public meetings, such as town hall meetings, under certain restrictions.

May 26, 2015 Regular Meeting Minutes: Grey commented that the minutes are unclear regarding what she said about the "electric poles" last month and she would like to submit an amendment to the minutes. Grey will email the specific correction to the neighborhood assistant. Schreiner noted that the minutes could be amended at any time. Chair Knudsen noted that a written amendment is preferred. Garvin commented that her notes from the last board meeting state that Grey mentioned "poles".

Next Board Meeting: Reilly announced that she is unable to attend the next Board meeting.

CLOSING ANNOUNCEMENTS:

- <u>Next Board Meeting</u>: The next regular meeting for the Hawaii Kai Neighborhood No. 1 is scheduled for Tuesday, July 28, 2015, 7:00 p.m. at Hahaione Elementary School cafeteria.
- Olelo Viewings: The Hawaii Kai Neighborhood Board No. 1 regular meetings are cablecast on Olelo channel 49. Current and past meeting videos can also be seen online at www.olelo.org/olelonet.

ADJOURNMENT: The meeting adjourned at 9:24 p.m.

Submitted by: Uyen Vong, Neighborhood Assistant I Reviewed by: Jordan Ozaki, Neighborhood Assistant I Reviewed and Finalized by: Secretary René Garvin Reviewed and Finalized by: Chair Greg Knudsen



HAWAII KAI NEIGHBORHOOD BOARD

Resolution to Honor Joe Lukela at Maunalua Bay Beach Park

GREG KNUDSEN

At-Large Chairperson

ELIZABETH REILLY

At-Large Vice Chairperson

RENÉ GARVIN

At-Large Secretary

MAXINE RUTKOWSKI

Subdistrict #4 Treasurer

NATALIE IWASA

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

CAROL JAXON

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK Subdistrict #7

BRITNEY

TAAMU-MIYASHIRO

Subdistrict #8

LIZA LOCKARD

Subdistrict #9

ROBERTA MAYOR Subdistrict #10

PAIGE ALTONN Subdistrict #11

Hawaii Kai

Neighborhood Board No. 1 c/o Neighborhood Commission 530 So. King St., Rm. 406 Honolulu, Hawaii 96813 Phone: (808) 768-3710

Neighborhood Commission: www.honolulu.gov/nco

Fax: (808) 768-3711

Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend. WHEREAS Joe Lukela (1880-1966) was a famed Hawaiian lawai'a (fisherman) of Maunalua, O'ahu.

WHEREAS for over fifty years until his death in 1966, Joe Lukela held the *konohiki* rights for the thriving ocean fishery of Maunalua. The *konohiki* system was a traditional Hawaiian concept of ocean resource management.

WHEREAS at that time upon his death in 1966, Joe Lukela was recognized as the resident who had lived in the district the longest. Joe Lukela was well respected for his traditional knowledge of the tides and currents, as well as the moon and stars.

WHEREAS Joe Lukela was known for his expert management of the massive schools of mullet and akule that migrated to Maunalua. When the fish were running, he placed flags so no boats would disturb the fish.

WHEREAS during wartime, Joe Lukela and his sampan crew were the only fishermen allowed out in Maunalua Bay.

WHEREAS using ancient *kilo* spotting techniques and signal fires from the mountains above, Joe Lukela and his sampan boat crews were able to locate and capture great quantities of fish.

WHEREAS Joe Lukela lived across Kuʻi Channel on the east end of Maunalua Bay Beach Park where the bridge is located today. Traditionally, this is where the *makaha* (fish gate) was located for the 523-acre Keahupua o Maunalua Fishpond. Keahupua was the largest fishpond in all of Polynesia.

WHEREAS Joe Lukela also possessed traditional Hawaiian knowledge for fishpond practices, he used that knowledge when at the outgoing ocean tide he would lift the *makaha* of the fishpond when the great mullet schools were offshore. The fish would swim against the current to enter and replenish the fishpond.

WHEREAS the Hawai'i Kai Neighborhood Board #1 would like to recognize and honor famed Hawaiian *lawa'ia* Joe Lukela's for perpetuating traditional Hawaiian fishing practices during his lifetime in Maunalua. We congratulate his family today for the fishing legacy he left and for sharing his history with the Maunalua community.

BE IT RESOLVED that the Hawai'i Kai Neighborhood Board #1 requests that the City and County of Honolulu Department of Parks and Recreation consult with Maunalua Bay Heritage Center and Maunalua.net and erect signage honoring Joe Lukela to be placed at the entry to the far east end of the Maunalua Bay Beach Park located at 6505 Kalaniana'ole Highway.

BE IT FURTHER RESOLVED that copies of this resolution will be sent to the Mayor of the City and County of Honolulu, the Director of the Honolulu Department of Parks and Recreation, and Members of the Honolulu City Council.

Unanimously approved by the Hawaii Kai Neighborhood Board on June 30, 2015.





HAWAII KAI NEIGHBORHOOD BOARD

July 22, 2015

GREG KNUDSEN

At-Large Chairperson

ELIZABETH REILLY

At-Large Vice Chairperson

RENÉ GARVIN

At-Large Secretary

MAXINE RUTKOWSKI

Subdistrict #4 Treasurer

NATALIE IWASA

ROBERT CLARK

Subdistrict #1

MARIAN GREY Subdistrict #2

CARL MAKINO

Subdistrict #3

CAROL JAXON Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

BRITNEY TAAMU-MIYASHIRO

Subdistrict #8

LIZA LOCKARD Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai

Neighborhood Board No. 1 c/o Neighborhood Commission

530 So. King St., Rm. 406 Honolulu, Hawaii 96813 Phone: (808) 768-3710 Fax: (808) 768-3711

Neighborhood Commission: www.honolulu.gov/nco

Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend. The Honorable Ernie Martin

Chairperson

Honolulu City Council

530 S. King Street, Room 202

Honolulu, Hawaii 96813

Dear Chairperson Martin,

At our June 30, 2015, meeting the Hawaii Kai Neighborhood Board unanimously voted to approve the following motion related to Hawaii Kai Memorial Park, LLC's cemetery in Kamilonui Valley:

Consistent with the recommendation of the Department of Planning and Permitting in its letter of June 14, 2015, to the Honolulu City Council, the Hawaii Kai Neighborhood Board No. 1 requests that the Council set a timeframe for construction of the cemetery in Kamilonui Valley to begin no later than June 30, 2016.

We therefore ask you introduce a resolution that would require a timeframe for the construction to begin.

Aloha,

Greg Knudsen Chairperson

1205 Kaeleku Street Honolulu, Hawaii 96825 (808) 395-3725, 224-0790 knudsen123@gmail.com

Course.